



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of April 13, 2009

Council Weekly Calendars: <http://www.olympiawa.gov/citygovernment/council/agenda>

For questions, call (360) 753-8447

FINANCE COMMITTEE Tuesday, April 14, 2009 5:00 pm (Executive Conference Room)

1. [Approval of March 10, 2009 Finance Committee Meeting Minutes](#)
2. [Review of Stormwater Budget](#) (*Rich Hoey, Public Works*)
3. [Transportation Funding Issues](#) (*David Riker, Public Works*)
4. [Recommendation for Use of Asset Forfeiture Funds](#) (*Dick Machlan, Police*) - *Written Report Only*
5. [Multi-Family Housing Tax Exemption Areas](#) (*Steve Friddle, CP&D*)

Monthly Update

Items Referred to the Finance Committee - Oral Report
Economy Update - Oral Report

CITY COUNCIL MEETING Tuesday, April 14, 2009 7:00 pm (Council Chambers)

ROLL CALL

1. OPENING

- A. Changes to Agenda
- B. Approval of Agenda

2. SPECIAL RECOGNITION

- A. [Proclamation Supporting the 593rd Sustainment Brigade](#)
- B. [Proclamation Proclaiming April 22, 2009 as Lenny Wilkens Day](#)

3. REPORTS

- A. Intergovernmental Assignments / Council Committee Chairs

4. PUBLIC COMMUNICATIONS *(Estimated Time: 0-30 Minutes)* *(Sign Up Sheets are Provided in the Foyer)*

During this portion of the meeting, citizens may address the Council regarding only items related to City business, including items on the Agenda, except on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days. Individual testimony is limited to three minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the Council will refrain from commenting on individual testimony until all public comment has been taken. The City Council will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodations during your attendance at the Council meeting, please contact us at 753-8447 by 10:00 a.m. the date of the meeting. For the hearing impaired, please call 753-8270 to be connected to a TTY machine. Thank you.

COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS *(Optional)*

5. CONSENT CALENDAR *(Items of a Routine Nature)*

- A. [Minutes of March 31, 2009 Council Meeting](#)
- B. [Revised Minutes of March 3, 2009 Joint Meeting with Port of Olympia](#)
- C. [Bills and Payroll Certification](#)
- D. [Approval of Resolution Supporting the Elimination of Nuclear Weapons and Appropriate Government Purchasing Practices](#) *(Cathie Butler, Exec)*
- E. [Approval of Advisory Committee Appointments](#) *(General Government Committee/Cathie Butler, Exec.)*
- F. [Approval of Property Acquisitions for the 18th Avenue Corridor Improvements Phase 2 Project](#) *(Jim Rioux, Public Works)*
- G. [Approval of Grass Lake Village East Final Plat](#) *(Brett Bures, CP&D)*

SECOND READINGS *(Ordinances)*

- H. [Ordinance Adopting 2009 Engineering Design and Development Standards](#) *(Fran Eide, Public Works)*

FIRST READINGS *(Ordinances)*

- I. [Appropriations Ordinance in the Amount of \\$104,985 for CDBG Recovery Funding](#) *(Anna Schlecht, CP&D)*
- J. [Appropriations Ordinance in the Amount of \\$400,000 for 2009 CDBG Action Plan](#) *(General Government Committee/Anna Schlecht, CP&D)*

6. PUBLIC HEARING

None

7. OTHER BUSINESS

- A. [Update on Olympia Fire Department Building Project](#) *(Greg Wright, Fire)*

8. COMMITTEE REFERRALS

9. CITY MANAGER'S REPORT

- A. Code Enforcement Report

10. CONTINUED PUBLIC COMMUNICATIONS

11. ADJOURNMENT

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. 2ND Reading - Ordinance Vacating an Alley in the 700 Block of Legion Way (*Tom Hill, CP&D*)
- B. PUBLIC HEARING - Adoption of 2008 Engineering Design and Development Standards (*Fran Eide, Public Works*)
- C. CONSENT - Approval of the Proposed 2009-2014 Water System Plan for Submittal to the Washington Department of Health (*Donna Freier, Public Works*)
- D. CONSENT - Ordinance Amending the Olympia Municipal Code 14.20.010 to Include New Wellhead Protection Zone Maps (*Donna Freier, Public Works*)
- E. OTHER BUSINESS - Sea Level Rise/Climate Change (*Andy Haub, Public Works*)
- F. OTHER BUSINESS - City Hall Public Art (*Stephanie Johnson, Parks*)
- G. OTHER BUSINESS - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)

Finance Committee (Joe Hyer, Chair; Joan Machlis; Craig Ottavelli)

- A. Percival Landing Community Fund Raising
- B. Short and Long-Term Tools for Economic Development

General Government Committee (Jeff Kingsbury, Chair; Craig Ottavelli, Rhenda Strub)

- A. Planning Commission Ordinance Review
- B. Council Interlocal and External Agency Appointments -Scope Issues and Process
- C. Arts Commission Purpose and Structure Review - "The Next 20 Years"
- D. Public Financing of Campaigns
- E. Ordinance Policies Regarding Code Enforcement Fines and Penalties, and to Research Condemnation Ordinances on Problem Properties (*Rqstd 3/24/09*)

Land Use and Environment Committee (Karen Messmer, Chair, Rhenda Strub, Joan Machlis)

- A. Artesian Well
- B. Climate Change - Next Three Years
- C. Climate Change - SEPA Process
- D. Parking Policy Issues
- E. Antiquated Plats Continuing Staff Review
- F. Downtown Plan Check In (*Steve Friddle, CP&D*)

Committee of the Chairs (Joe Hyer, Jeff Kingsbury, Karen Messmer)

April 20 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 23, 2009 Land Use and Environment Committee Minutes
- B. State Proposed PLA Policy Change (*Steve Friddle, CP&D*)
- C. Parking Fees for Contractors (*Tom Hill, CP&D*)

April 21 - 5:00 pm

SPECIAL STUDY SESSION (*Associates Bldg. Conference Room*)

- A. Parks, Arts & Recreation Plan - PRAC Presents Fundable Projects/Program List (*Jonathon Turlove, Parks*)

April 21 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - OTHER BUSINESS - LOTT State of the Utility Report - Oral Report
- B. CONSENT - Ordinance Amending Emergency Management Plan (*Greg Wright, Fire*)

- C. **CONSENT** - Approval to Apply for Bryne Competitive Grants (*Dick Machlan, Police*)
- D. **CONSENT** - Approval of Easements for McAllister Park Development (*Fran Eide, Police*)
- E. **CONSENT** - Ordinance Amending West Olympia Capital Business Park Development Agreement (*Keith Stahley, CP&D*)
- F. **CONSENT** - 2008 Greenhouse Gas Annual Report (*Michael Mucha, Public Works*)
- G. **CONSENT** - Approval of Interlocal Agreement with City of Mount Vernon (*Debbie Sullivan, Public Works*)
- H. **CONSENT** - Approval to Renew Intergovernmental Contract with Thurston County for Long-line Striping (*Rick Knostman, Public Works*)

April 27 - 12:00 N**FINANCE COMMITTEE**

- A. Approval of April 14, 2009 Finance Committee Minutes
- B. Isthmus/Percival Landing Ballot Measure
- C. Parking Services Business Strategic Plan

April 28 - 5:00 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of March 24, 2009 General Government Committee Minutes

April 28 - 7:00 pm**COUNCIL MEETING**

- B. **SPECIAL RECOGNITION** - Proclamation Declaring May 1 as Arbor Day (*Stacey Ray, CP&D*)
- C. **SPECIAL RECOGNITION** - Recognize the Olympia City Councilmembers for Their Leadership and Support on Improving the Walkability of the Northeast Neighborhood (*Peter Guttchen, NENA*)
- D. **OTHER BUSINESS** - Update on New City Hall Project (*Rick Dougherty, Public Works*)
- E. **CONSENT** - Ordinance Approving Amendment to the West Olympia Capital Business Park Development Agreement (*Keith Stahley, CP&D*)

May 5 - 5:30 pm**MEETING WITH THE CITY HEARING EXAMINER (Exec Conf. Rm)****May 5- 7:00 pm****COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Declaring May as National Preservation Month and Heritage Preservation Award (*Jennifer Kenny, CP&D*)
- B. **PUBLIC HEARING** - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)
- C. **OTHER BUSINESS** - Isthmus/Percival Landing Ballot Issue (*Finance Committee, General Government Committee/Jane Kirkemo, Admin. Svcs.*)

May 12 - 5:00 pm**FINANCE COMMITTEE**

- A. Approval of April 14, 2009 Finance Committee Minutes
- B. Review of Sewer Budget (Update Onsite Septic Conversion)
- C. Transportation Impact Fees
- D. Multi-Family Tax Incentive for West Olympia and Port (*Steve Friddle, CP&D*)

May 12- 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition for Olympia Receiving the Farmers' Insurance Secure City Award (*Dick Machlan, Police*)
- B. **OTHER BUSINESS** - Here Today Temporary Public Art Project (*Stephanie Johnson, Parks*)
- C. **OTHER BUSINESS** - Condition Assessments Maintenance Program (*Dave Okerlund, Parks*)

May 18 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of April 20, 2009 Land Use and Environment Committee Minutes

May 19 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 28, 2009 General Government Committee Minutes
- B. Red Light Cameras (*Dick Machlan, Police*)

May 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)

May 25-29

NO COUNCIL MEETINGS

June 2 - 7:00

COUNCIL MEETINGS

June 9- 5:00 pm

FINANCE COMMITTEE

- A. Approval of May 12, 2009 Finance Committee Minutes
- B. Review of Drinking Water Budget
- C. Utilities Policies and 2010 Rates
- D. Review of Plan and Land Use Fees

June 15 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 18, 2009 Land Use and Environment Committee Minutes

June 16 - 5:30 pm

JOINT MEETING WITH PORT OF OLYMPIA

- A. East Bay Update

June 16 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Six-year Transportation Improvement Program and Adoption of Resolution (*Randy Wesselman, Public Works*)
- B. **STUDY SESSION** - CLAMP Briefing (*Andy Haub*)

June 22-26

NO COUNCIL MEETINGS

- June 29 - Jul 3 **NO COUNCIL MEETINGS**
- July 7 - 7:00 pm **COUNCIL MEETING**
- July 14- 5:00 pm **FINANCE COMMITTEE**
A. Approval of June 9, 2009 Finance Committee Minutes
B. Capital Facilities Plan
- July 14 - 7:00 pm **COUNCIL MEETING**
A. **OTHER BUSINESS** - Presentation of Balanced CFP to Council (*Jane Kirkemo, Admin. Svcs.*)
- July 20- 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of June 15, 2009 Land Use and Environment Committee Minutes
- July 21 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**
A. Approval of May 19, 2009 General Government Committee Minutes
- July 21 - 7:00 pm **COUNCIL MEETING**
- July 27-31 **NO COUNCIL MEETING**
- August 4- 7:00 pm **COUNCIL MEETING**
- August 11- 5:00 pm **FINANCE COMMITTEE**
A. Approval of July 14, 2009 Finance Committee Minutes
- August 11- 7:00 pm **COUNCIL MEETING**
- August 17- 4:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of July 20, 2009 Land Use and Environment Committee Minutes
- MONDAY**
Aug. 17 - 7:00 pm **COUNCIL MEETING**
- August 24-28 **NO COUNCIL MEETINGS**

- Aug 31-Sept. 4** **NO COUNCIL MEETINGS**
- Sept. 7 - 11** **NO COUNCIL MEETINGS**
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- September 15 - 5:00 pm** **FINANCE COMMITTEE**
A. Approval of August 11, 2009 Finance Committee Minutes
B. Annual Reports - Written Report
- September 15- 7:00 pm** **COUNCIL MEETING**
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- September 21- 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of August 17, 2009 Land Use and Environment Committee Minutes
- September 22- 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of August , 2009 General Government Committee Minutes
B. Alcohol Sales on City Property as Part of a Community Event
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- September 22 - 7:00 pm** **COUNCIL MEETING**
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- September 29- 7:00 pm** **COUNCIL MEETING**
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- October 6 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** -Capital Budget (*Jane Kirkemo, Admin. Svcs.*)
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- October 13- 5:00 pm** **FINANCE COMMITTEE**
A. Approval of September 15, 2009 Finance Committee Minutes
B. 2010 Budget
C. Review of 2010 Revenues
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- October 13- 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
B. **OTHER BUSINESS** - Review Capital Budget (*Jane Kirkemo, Admin. Svcs.*)
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- October 19 - 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of September 21, 2009 Land Use and Environment Committee Minutes

- October 20- 7:00 pm **COUNCIL MEETING**
A. **OTHER BUSINESS** - Approval of 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 27 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**
A. Approval of September 22, 2009 General Government Committee Minutes
B. **OTHER BUSINESS** - Presentation of 2010 Preliminary Operating Budget (*Steve Hall, Exec.*)
- October 27- 7:00 pm **COUNCIL MEETING**
- MONDAY**
- November 2 - 7:00 pm **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- November 10- 5:00 pm **FINANCE COMMITTEE**
A. Approval of October 13, 2009 Finance Committee Minutes
B. Budget Balancing Proposal for Budget and CFP
- November 10- 7:00 pm **COUNCIL MEETING**
A. **PUBLIC HEARING** - Operating Budget, Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 16 - 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of April 20, 2009 Land Use and Environment Committee Minutes
- November 17- 7:00 pm **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
B. **CONSENT** - Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 24 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 27, 2009 General Government Committee Minutes
- November 24 - 7:00 pm **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (Budget Balancing) (*Jane Kirkemo, Admin. Svcs.*)
- MONDAY**
- November 30 **COUNCIL MEETING**

December 7 - 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**

December 8 - 5:00 pm **FINANCE COMMITTEE**

A. Approval of November 10, 2009 Finance Committee Minutes

December 8- 7:00 pm **COUNCIL MEETING**

A. **CONSENT** - Ordinance Adopting Budget (*Jane Kirkemo, Admin. Svcs.*)

B. **CONSENT** - Ordinance Adopting 2010-2015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

December 15- 5:00 pm **GENERAL GOVERNMENT COMMITTEE**

A. Approval of November 24, 2009 General Government Committee Minutes

December 15 - 7:00 pm **COUNCIL MEETING (Last Meeting of the Year)**